



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAX0D11J**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **BEECHES DEVELOPMENTS LTD**

*Company Number:* **04701627**

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### *Company Details*

*Period Ending:* **18/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

**SUITE 3 MIDDAY COURT  
20-24 BRIGHTON ROAD  
SUTTON  
SURREY  
SM2 5BN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA JANE FAIRBROTHER**    *Address:* **39 BEECHES AVENUE  
CARSHALTON BEECHES  
SURREY  
SM5 3LJ**

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*Director 1 :*

*Name:* **JUSTIN FAIRBROTHER**    *Address:* **39 BEECHES AVENUE  
CARSHALTON BEECHES  
SURREY  
SM5 3LJ**

*Date of Birth:* **24/12/1969**    *Nationality:* **BRITISH**    *Occupation:* **CARPENTER**

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*Director 2 :*

*Name:* **SIMON FAIRBROTHER**    *Address:* **11 WESTMEAD ROAD  
SUTTON  
SURREY  
SM1 4JT**

*Date of Birth:* **28/03/1968**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: JONATHAN MEEHAN

Address: 38 CAMBRIDGE ROAD  
CARSHALTON  
SURREY  
SM5 3QS

Date of Birth:

20/04/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/03/2008**

Name: AMANDA JANE FAIRBROTHER

Address: 39 BEECHES AVENUE  
CARSHALTON BEECHES  
SURREY  
SM5 3LJ

*Shareholding 2:*

**99 ORDINARY Shares held as at 18/03/2008**

*Name:*

**JUSTIN FAIRBROTHER**

*Address:*

**39 BEECHES AVENUE  
CARSHALTON BEECHES  
SURREY  
SM5 3LJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2008**

*Authenticated:* **Yes (E/W)**